

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 27, 2011 9:00 A.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy – James Robert Ward
- G. Presentation of “Certificate of Achievement for Excellence in Financial Reporting” by Commissioner Joyce Ealy to Lisa Nolen
- H. Public Comments

I. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Appointment of Judicial Commissioner – Misty Waddell
- 3. Confirmation of Reappointment of Richie Bolin, Mike Kusch and Mike Vaught to the Regional Planning Commission
- 4. Confirmation of Reappointment of Susan Boney and Donnie Hester to the Insurance and Benefits Committee

J. **UNFINISHED BUSINESS**

K. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. 2010-11 General Fund Budget Amendments
 - 1. Emergency Management
 - 2. Pet Adoption & Welfare Services
 - 3. Unemployment Compensation
 - 4. Hotel/Motel Tax, Stones River Greenway, Chamber of Commerce
- B. 2010-11 General Purpose School Fund Budget Amendment
- C. Resolution Authorizing Professional Services Contract with L.R. Kimball for the Provision of Telecommunications and Related Technology Services
- D. Resolution Authorizing 2011 Byrne Memorial Justice Grant Application & Memorandum of Understanding with City of Murfreesboro
- E. Resolution Authorizing Dead Stock Removal Service Agreement
- F. Resolution Fixing the Tax Levy for Fiscal Year 2011-12
- G. Resolution Authorizing Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Rutherford County for the Fiscal Year 2011-12

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.